

BOARD OF MADISON COUNTY COMMISSIONERS
April 10, 2006 MINUTES

On Monday, April 10, 2006, a meeting of the Board of Madison County Commissioners came to order at 10:00 AM, with Commissioners Ted Coffman, David Schulz and Frank Nelson present.

David Schulz moved to approve the April 3, 2006, minutes with corrections. Frank Nelson seconded the motion. Commissioners Frank Nelson and David Schulz voted aye. Commissioner Ted Coffman abstained from voting because he was absent from that meeting. The motion carried on a majority vote.

Those present at the meeting were Doris Fischer, Staci Beecher, Frank Ford, Zanya Betley, Amy Donovan, Dan McCauley and Jeremiah Theys.

Contours Condominiums Project, Range View Subdivision: Doris Fischer, Planner, Staci Beecher, Planner 1, met with the Board to discuss a proposal from Range View Subdivision to sell office space to occupants rather than rent it. The subdivision has been approved for commercial use but would need to be amended for commercial use Condominiums. Doris will come back to the Board with an amended plat of Range View Subdivision, with signatures of other owners.

Resolution to Allow Limitations on Subdivision Applications: Doris Fischer, Planner, Staci Beecher, Planner 1, and the Board discussed a resolution that would allow limitations on the number of subdivision applications that would be accepted for review in any one month. Frank Nelson moved to approve Resolution 15-2006, a Resolution to Allow Limitation on the Number of Subdivision Applications. David Schulz seconded the motion. Commissioners Frank Nelson and Ted Coffman voted aye. Commissioner David Schulz voted nay. The motion carried on a majority vote.

Emergency Management Planning: Frank Ford, Director of Emergency Management, met with the Board to discuss the future of the Emergency Management Department.

Job Training Program: Zanya Betley, Job Service, and Amy Donovan, Victim's Advocate, met with the Board to discuss a job training program for extra help in various offices in the Courthouse. The Board determined that the program would not be utilized at this time because it is not in accord with the Madison County personnel policy manual.

Building Project: The Board discussed the progress of the building project in a phone conversation with Rick Schlenker and Jason Davis of SMA Architects. The Board scheduled a meeting with SMA for Thursday, April 20, 2006, to further discuss the project.

RC&D Letter: David Schulz moved to approve sending a letter supporting the USDA's Natural Resources Conservation Service, Resource Conservation and Development Program (RC&D) Councils and requesting full funding of the programs offered by these councils. Frank Nelson seconded the motion. All voted aye and the motion carried.

Community Meetings: The Board discussed having meetings in local communities before the primary election in June. The Board will determine when communities are having candidate forums and plan meetings in conjunction with these forums.

Personnel Policy Manual: The Board discussed issues to clear up when updating the Madison County Personnel Policy Manual.

Rural Improvement Districts: The Board received one bid for concrete work on RID 2006-03, Moore's Creek. David Schulz moved to accept the Bid Estimate submitted by Titan Construction of Ennis, for #310 Permit, digging and backfilling, compaction, and all concrete and materials and labor, for concrete work on RID 2006-03, Moore's Creek. Frank Nelson seconded the motion. All voted aye and the motion carried.

Juvenile Strategies Position: David Schulz moved to hire Sandy Straw as the Director of the Juvenile Strategies and Accountability Programs, with a starting wage of \$15.00 per hour beginning immediately. Commissioners Frank Nelson and David Schulz voted aye. Commissioner Ted Coffman abstained from voting because he was not present for the interviews. The motion carried on a majority vote.

Alder Road Crew Position: David Schulz, District 1 Road Supervisor, and Ray Rowberry, District 1 Road Foreman, conducted interviews for the vacant Alder/Sheridan road crew position. David Schulz moved to hire Glen Strauser for the Alder/Sheridan road crew position, with a starting wage of \$12.63 per hour, beginning on May 1, 2006. Frank Nelson seconded the motion. All voted aye and the motion carried.

TSEP Bridges: Dan McCauley and Jeremiah Theys, Great West Engineering, met with the Board to discuss the TSEP Bridge project. David Schulz moved to accept the Madison County 2006 TSEP Bridge Replacements Funding Summary prepared by Great West Engineering. Frank Nelson seconded the motion. All voted aye and the motion carried.

Claims: The Board approved claims.

With no further business the meeting was adjourned at 5:00 PM.

C. Ted Coffman, Chairman
Board of Madison County Commissioners

Date Approved: April 18, 2006
Minutes prepared by:

Laurie Buyan, Administrative Assistant

Peggy Kaatz, Clerk and Recorder, Madison County